

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128727

Entity Name: BARRIO CONSTRUCTION, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9725 SW 15 ST.
MIAMI, FL 33174

New Principal Place of Business:

1544 SW 143 PL
MIAMI, FL 33184

Current Mailing Address:

9725 SW 15 ST.
MIAMI, FL 33174

New Mailing Address:

1544 SW 143 PL
MIAMI, FL 33184

FEI Number: 75-3167214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, SANDY
9725 SW 15 ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BARRIOS, SANDY
1544 SW 143 PL
MIAMI, FL 33184 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIO, SANDY
Address: 9725 SW 15 ST.
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: BARRIO, BARBARA
Address: 9725 SW 15 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIO, SANDY
Address: 1544 SW 143 PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: BARRIO, BARBARA
Address: 1544 SW 143 PL
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDY BARRIOS

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date